

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
WESTERN DIVISION**

MERRY F. SHANE, et al.,	:	Civil Action No.: 3:10-cv-50089
	:	(Consolidated with Civil Action No.
Plaintiffs,	:	3:10-cv-50132)
	:	
v.	:	Honorable Frederick J. Kapala
	:	
KENNETH E. EDGE, et al.,	:	Mag. Honorable P. Michael Mahoney
	:	
Defendants.	:	
	:	

**PLAINTIFFS' UNOPPOSED MOTION FOR FINAL APPROVAL OF CLASS ACTION  
SETTLEMENT, CERTIFICATION OF SETTLEMENT CLASS, AND  
APPROVAL OF PLAN OF ALLOCATION**

Plaintiffs Merry F. Shane, Michelle Kretsinger and Keith Kretsinger (“Named Plaintiffs” or “Plaintiffs”), participants in the Amcore Financial Security Plan (the “Plan”), respectfully move this Court, pursuant to FED. R. CIV. P. 23, for an Order:

1. Granting final approval of the Settlement in this Action on the terms of the Settlement Agreement (“Settlement Agreement”), filed with the Court on January 10, 2013 (Docket No. 92-2);
2. Certifying the Settlement Class; and
3. Approving the proposed Plan of Allocation.

The grounds for this Unopposed Motion are set forth in the following papers filed contemporaneously herewith:

- A. Plaintiffs' Memorandum of Law in Support of Unopposed Motion for Final Approval of Class Action Settlement, Certification of Settlement Class, and Approval of Plan of Allocation; and

B. Joint Declaration of Mark K. Gyandoh and Gregory M. Egleston in Support of Plaintiffs' Unopposed Motions for Final Approval of Class Action Settlement, Certification of Settlement Class, and Approval of Plan of Allocation and For an Award of Attorneys' Fees, Reimbursement of Expenses and Case Contribution Awards to The Named Plaintiffs and exhibits thereto.

Attached hereto is the proposed Final Approval Order and Judgment in the form agreed to by the Parties.

Dated: April 9, 2013

Respectfully submitted

**KESSLER TOPAZ  
MELTZER & CHECK, LLP**

By: /s/ Mark K. Gyandoh  
Edward W. Ciolko  
Peter A. Muhic  
Mark K. Gyandoh  
Julie Siebert-Johnson  
280 King of Prussia Road  
Radnor, PA 19087  
Telephone: (610) 667-7706  
Facsimile: (610) 667-7056  
Email: [eciolko@ktmc.com](mailto:eciolko@ktmc.com)  
Email: [pmuhic@ktmc.com](mailto:pmuhic@ktmc.com)  
Email: [mgyandoh@ktmc.com](mailto:mgyandoh@ktmc.com)  
Email: [jsjohnson@ktmc.com](mailto:jsjohnson@ktmc.com)

***Co-Lead Class Counsel***

**GAINEY McKENNA & EGLESTON**

By: /s/ Gregory M. Egleston  
Gregory M. Egleston  
440 Park Avenue South, 5<sup>th</sup> Floor  
New York, NY 10016  
Telephone: (212) 983-1300  
Facsimile: (212) 983-0383  
Email: [gegleston@gme-law.com](mailto:gegleston@gme-law.com)

***Co-Lead Class Counsel***

**MEYER & HORNING, P.C.**

Timothy F. Horning  
3400 North Rockton Avenue  
Rockford, IL 61103  
Telephone: (815) 636-9300  
Facsimile: (815) 636-9352  
Email: [thmeyerhorning@aol.com](mailto:thmeyerhorning@aol.com)

***Liaison Class Counsel***

**LASKY & RIFKIND, LTD.**

Norman Rifkind, Esq.  
Leigh R. Lasky, Esq.  
351 W. Hubbard Street  
Suite 401  
Chicago, IL 60654  
Telephone: (312) 634-0057  
Email: [rifkind@laskyrifkind.com](mailto:rifkind@laskyrifkind.com)  
Email: [lasky&laskyrifkind.com](mailto:lasky&laskyrifkind.com)

***Counsel for Plaintiffs Michelle Kretsinger  
and Keith Kretsinger***

**RIGRODSKY & LONG, P.A.**

Seth D. Rigrotsky  
Brian D. Long  
2 Righter Parkway, Suite 120  
Wilmington, DE 19803  
Telephone: (302) 295-5310  
Facsimile: (302) 654-7530  
Email: [sdr@rigrotskylong.com](mailto:sdr@rigrotskylong.com)  
Email: [bdl@rigrotskylong.com](mailto:bdl@rigrotskylong.com)

**RIGRODSKY & LONG, P.A.**

Timothy J. MacFall  
Olga A. Pettigrew  
825 East Gate Boulevard, Suite 300  
Garden City, NY 11530  
Telephone: (516) 683-3516  
Email: [tjm@rigrotskylong.com](mailto:tjm@rigrotskylong.com)

***Counsel for Plaintiff Merry F. Shane***

**CERTIFICATE OF SERVICE**

I hereby certify that on April 9, 2013, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system. I certify that all participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I certify under penalty of perjury that the foregoing is true and correct.

/s/ Mark K. Gyandoh  
Mark K. Gyandoh